

**MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING**

**JULY 29, 2013**

The Miami Township Board of Trustees met at the Miami Township Civic Center on Monday, July 29, 2013. Trustee Schultz called the meeting to order at 8:30 a.m. Karl Schultz, Mary Makley Wolff, Eric Ferry and Larry Fronk were in attendance. Mr. Tracy was running late.

Mrs. Wolff made a motion to go into Executive Session to discuss the employment and compensation of a public employee pursuant to Section 121.22(G)(1) of the Ohio Revised Code, seconded by Mr. Schultz with all voting “AYE”.

Mr. Schultz made a motion to come out of Executive Session, seconded by Mrs. Wolff with all voting “AYE”.

Mrs. Wolff moved to recess the meeting, seconded by Mr. Schultz with all voting “AYE”.

Mrs. Wolff moved to reconvene the special meeting, seconded by Mr. Tracy with all voting “AYE”. Mr. Tracy arrived at the meeting and Mr. Schultz had to leave.

Mrs. Wolff moved to appoint Ms. Patricia Brooks Interim Fire Chief, effective August 5, 2013, subject to approval of a contract by the Law Director, seconded by Mr. Tracy with all voting “AYE”.

With no further business to come before the Board the meeting was adjourned at 10:30 a.m.

ATTEST: \_\_\_\_\_  
Eric Ferry, Fiscal Officer

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Karl Schultz, Chairperson

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Ken Tracy, Vice Chairperson